

**SPECIAL MEETING OF
DIRECTORS OF BELMONT FIRE PROTECTION DISTRICT
Tuesday, May 24, 2005**

CALL TO ORDER 7:30 P.M.

ROLL CALL

Directors Present: Mathewson, Feierbach, Bauer, Metropulos, Warden

Directors Absent: None

Staff Present: Interim District Manager Crist, Interim City Attorney Zafferano, Community Development Director Ewing, Public Works Director Davis, Fire Chief Lowden, Deputy District Secretary Harrington.

PLEDGE OF ALLEGIANCE

Led by Deputy District Secretary Harrington.

ITEM APPROVED ON CONSENT CALENDAR

Minutes of Regular Meeting of April 12, 2005.

BFPD Ordinance 2005-1 amending the Time and Place of the Regular Meeting of the Belmont Fire Protection District (second reading and adoption).

ACTION: On a motion by Director Mathewson, seconded by Director Feierbach, the Consent Calendar was unanimously approved by a show of hands.

ADDITIONAL BUSINESS

Monthly Update Regarding the Future of Fire Services.

Fire Chief Lowden stated he received a proposal from the City of San Mateo and was expecting proposals from Redwood City, the California Department of Forestry San Mateo County, and the Menlo Park Fire Protection District.

Interim District Manager Crist stated that a meeting was held last week with all the entities involved to review a checklist for the steps that need to occur for the dissolution. A meeting is scheduled in June and future progress reports will follow.

ADJOURNMENT at this time, being 7:35 P.M.

Sheila Harrington
Deputy District Secretary

Meeting tape-recorded

Tape No. 610

Minutes approved 7/26/2005